08-01789-cgm Doc 20430-37 Filed 04/14/21 Entered 04/14/21 18:15:32 Ex. 33 Pg 1 of 14

EXHIBIT 33

STATEMENT OF ACCOUNT ACTIVITY FROM MAY 1, 1999 TO MAY 28, 1999 ACCOUNT NUMBER 00-810-599

Exhibit 33

23 BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

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			OU LIEMS
BOOK BALANCE FORWARD	\$816,441.47	COLLECTED BALANCE FORWARD	\$816,441.47
16 CREDITS APPLIED	\$119,700,000.00		
34 DEBITS APPLIED	\$120,489,918.47	3 CHKS 3 CHKITMS	31 DMS
CLOSING BOOK BALANCE	\$26,523.00	CLOSING COLLECTED BALANCE	\$26,523.00

POSTING DATE	VALUE	DATE	TYPE/ SOURCE	YOUR REFERENCE//OUR REFERENCE NARRATIVE	DEBIT AMOUNT	CREDIT AMOUNT
05-03	0		TRF/MT	TEBC OF 99/05/03//M0425461FD050399	,	1,000,000.00
05-03	0		TRF/MT	ORG BERNARD L MADOFF 885 3RD AVE N RFDA //C956172BBK050399 FBO REDACTED	700,000.00	
05-03	0		снк/снк		575,525.00-	1
05-03	0		TRF/MT	REDACTED //c9561740fD050399	85,000.00	
05-03	0	İ	TRF/MT	REDACTED REDACTED	50,000.00	
				BNF REDACT REDACTED PAT		
05-03	•	·		**INTERIM BALANCE INFORMATION** BOOK: \$405,916.47 COLLECTED: \$405,916.47		
05-04	0		TRE/MT	TEBC OF 99/05/04//M0317931FD050499		1,500,000.00
05-04	0	,	TRF/MT	ORG BERNARD L MADOFF 885 3RD AVE N REDAC //C9669500FD050499 BNF REDACTE REDACTED BK B	650,000.00	-
05-04				**INTERIM BALANCE INFORMATION** BOOK: \$1,255,916.47 COLLECTED: \$1,255,916.47		
05-05	0	{	TRF/MT	TEBC OF 99/05/05//M0068331FD050599	,	100,000.00
05-05	0		сик/сик		c1,000,000-00	
05-05	0		TRF/MT	EXCHANGE CHECK REDACTED //C9145740FD050599	100,000.00	•
05-05	0		TRF/MT	REDACTED	25,000.00	
05-05	,			**INTERIM BALANCE INFORMATION** BOOK: \$230,916.47 COLLECTED: \$230,916.47		
05-10	0		TRF/MT	TEBC OF 99/05/10//M020913IFD051099		500,000.00
05-10	0		TRF/MT	ORG BERNARD L'MADOFF 885 3RD AVE N REDACT //C9392350FD051099 BNF REDACTE REDACTED	450,000.00	
05-10		,		**INTERIM BALANCE INFORMATION** BOOK: \$280,916.47 COLLECTED: \$280,916.47		
05-11	0	-	TRE/MT	TEBC OF 99/05/11//M001841IFD051199 ORG BERNARD L MADOFF 885 3RD AVE N		600,000.00

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STATEMENT OF ACCOUNT ACTIVITY FROM MAY 1, 1999 TO MAY 28, 1999
ACCOUNT NUMBER 00-810-599

Exhibit 33

23 BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

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POSTING DATE	FUNDS VALUE	VALUE DATE	TYPE/ SOURCE	YOUR REFERENCE//OUR REFERENCE NARRATIVE	DEBIT AMOUNT	CREDIT AMOUNT
05-11				**INTERIM BALANCE INFORMATION** BOOK: \$880,916.47 COLLECTED: \$880,916.47		
05-12	0		TRF/MT	TEBC OF 99/05/12//M004385IFD051299		300,000.00
05-12	0		TRF/MT	ORG BERNARD L MADOFF 885 3RD AVE N TEBC OF 99/05/12//M0467691FD051299		200,000.00
05-12	. 0		сик/сик	ORG BERNARD L MADOFF 885 3RD AVE N 000000005218 //REDACTED EXCHANGE CHECK	€58-,00000	
05-12	0		TRF/MT	REDACTE //C9544980FD051299 BNF REDACTED	500,000.00	
05-12				**INTERIM BALANCE INFORMATION** BOOK: \$222,916.47 COLLECTED: \$222,916.47		
05-13	0	1	TRF/MT	TEBC OF 99/05/13//M060082IFD051399 ORG BERNARD L MADOFF 885 3RD AVE N		300,000.00
05-13	0		TRF/MT	REDACTED BNF R REDACTED	125,000.00	
05-13	0		TRF/MT	BNF R	125,000.00	•
05-13				**INTERIM BALANCE INFORMATION** BOOK: \$272,916.47 COLLECTED: \$272,916.47		
05-14	0		TRF/MT	TEBC OF 99/05/14//M0178411FD051499		1,600,000.00
05-14	0		TRF/MT	ORG BERNARD L MADOFF 885 3RD AVE N BROMSRC //C9101080FD051499	1,410,000.00	•
05-14	0		TRF/MT	BNF INCOMED	202,253.70	•
05-14	. 0	*	TRF/MT	REDACTED	10,904.39	•
05-14	0		TRF/MT	BNF E	7,949.06	•
05-14	,			**INTERIM BALANCE INFORMATION** BOOK: \$241,809.32 COLLECTED: \$241,809.32		
05-17	. 0		TRF/MT	TEBC OF 99/05/17//M0628811FD051799		1,500,000.00
05-17	0		TRF/MT	ORG BERNARD L MADOFF 885 3RD AVE N TEBC OF 99/05/17//M058019IFD051799 ORG BERNARD L MADOFF 885 3RD AVE N		500,000.00

PLEASE EXAMINE STATEMENT AND ADVISE US PROMPTLY OF ANY EXCEPTIONS.
STATEMENTS ARE CONSIDERED FINAL AFTER SIXTY DAYS.
ALLITEMS ARE CREDITED SUBJECT TO FINAL AND IRREVERSIBLE COLLECTION AND
RECEIPT OF PROCEEDS IN CASH OR BY UNCONDITIONAL CHEDIT TO BANKERS TRUST.

PAGE 2 OF

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STATEMENT OF ACCOUNT ACTIVITY FROM MAY 1, 1999 TO MAY 28, 1999 ACCOUNT NUMBER 00-810-599 Exhibit 33

23 BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

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POSTING DATE	FUNDS VALUE	VALUE DATE	TYPE/ SOURCE	YOUR REFERENCE//OUR REFERENCE NARRATIVE	DEBIT AMOUNT	CREDIT AMOUNT
05-17	0	ļ	TRE/MT	REDACTED R	1,500,000.00	
05-17	0		TRF/MT	IX.	490,000.00	•
05-17	0		TRF/MT		20,000.00	
05-17	0		TRF/MT		12,208.32	•
05-17				**INTERIM BALANCE INFORMATION** BOOK: \$219,601.00 COLLECTED: \$219,601.00		
05-18	0		TRF/MT	TEBC OF 99/05/18//M0078571FD051899 ORG BERNARD L MADOFF 885 3RD AVE N	-	600,000.00
05-18	0		TRE/MT	REDACTED	250,000.00	
05-18	0		TRF/MT		250,000.00	•
05-18	0	 	TRF/MT		75,000.00	•
05-18				**INTERIM BALANCE INFORMATION** BOOK: \$244,601.00 COLLECTED: \$244,601.00		
05-20	0		TRE/MT	TEBC OF 99/05/20//M0508501FD052099		12,700,000.00
05-20	0.		TRF/MT	ORG BERNARD L'MADOFF 885 3RD AVE N BPINEW //C9459040FD052099 REDACTED	12,000,000.00	,
05-20	0		TRF/MT	REDACTED	600,000.00	
05-20	0	,	TRF/MT		174,422.50	
05-20	0		TRE/MT		1,830.00	•
05-20				**INTERIM BALANCE INFORMATION** BOOK: \$168,348.50 COLLECTED: \$168,348.50		
05-21	0.		TRE/MT	TEBC OF 99/05/21//M0654581ED052199		72,200,000.00
05-21	0		TRF/MT	ORG BERNARD L MADOFF 885 3RD AVE N TEBC OF 99/05/21//M0395861FD052199		26,000,000.00
05-21	0	}	TRF/MT	ORG BERNARD L'MADOFF 885 3RD AVE N BIF //C9540490FD052199	98,194,650.50	• • •
05-21	0		TRF/MT	REDACTED	15,000.00	•
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PLEASE EXAMINE STATEMENT AND ADVISEUS PROMPTLY OF ANY EXCEPTIONS.
STATEMENTS ARE CONSIDERED FINAL AFTER SIXTY DAY.
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PAGE 3 OF

STATEMENT OF ACCOUNT ACTIVITY FROM MAY 1, 1999 TO MAY 28, 1999 ACCOUNT NUMBER 00-810-599

Exhibit 33

23 BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

POSTING DATE	FUNDS VALUE	VALUE DATE	TYPE/ SOURCE	YOUR REFERENCE//OUR REFERENCE NARRATIVE	DEBIT AMOUNT	CREDIT AMOUNT
05-21				**INTERIM BALANCE INFORMATION** BOOK: \$158,698.00 COLLECTED: \$158,698.00		
05-24	0		TRF/MT	TEBC OF 99/05/24//M000674IFD052499		100,000.00
05-24	0	{	TRF/MT	ORG BERNARD L'MADOFF 885 3RD AVE N RCMARD //CQ616880FD062400 REDACTED	37,500.00	
05-24	0		TRF/MT	1(25,16125	37,500.00	•
05-24	0	ļ ļ.	TRF/MT		17,175.00	•
05-24 05-27	0		TRF/MT	**INTERIM BALANCE INFORMATION** BOOK: \$166,523.00 COLLECTED: \$166,523.00 REDACTED	140,000.00	
05-27				**INTERIM BALANCE INFORMATION** BOOK: \$26,523.00 COLLECTED: \$26,523.00		
05-28				**CLOSING BALANCE INFORMATION** BOOK: \$26,523.00 COLLECTED: \$26,523.00		

STATEMENT OF ACCOUNT ACTIVITY FROM MAY 1, 1999 TO MAY 28, 1999 ACCOUNT NUMBER 00-810-599 Exhibit 33

23 BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

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STATEMENT INFORMATION

- 1. Explanation of Balance Symbols:
 OD Overdrawn Book Balance
 DR Debit Collected Balance
- 2. Posting date corresponds to book date.
- 4. If different from posting date, value date is the date funds are available.
- 5. Explanation of TYPE codes:
 CHK = Check Paid Item STO = Standing Order TRF = Transfer
 VDA = Value Date Adjust. MSC = Miscellaneous
- 6. Explanation of SOURCE codes:
 MT = MONEY TRANSFER CHK = CHECK PROCESSING

All inquiries and exceptions should be directed in writing to the attention of the Department concerned as indicated by the specific transaction description. All other inquiries should be directed to the attention of Account Services at the above address.

PLEASE EXAMINE STATEMENT AND ADVISE US PROMPTLY OF ANY EXCEPTIONS.
STATEMENTS ARE CONSIDERED FINAL AFFICH SIXTY DAYS.
THE STATEMENT ARE CREDITED SUBJECT TO FINAL AND THEVERSIBLE COLLECTION AND RECEIPT OF PROCEEDS IN CASH OR BY UNCONDITIONAL CREDIT TO BANKERS TRUST.

BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

Details of Money Transfer Activity From May 01, 1999 to May 28, 1999 Account Number 00-810-599 Page 1 of 8

23

TERMS AND CONDITIONS

We hereby advise you of the following DEBITS and CREDITS to your above referenced account resulting from money transfer transactions initiated since your last statement:

In the event such an advice consists of
1. An advice of a DEBIT, it is agreed that in effectuating the transaction on which such advice is based, Bankers Trust Company may use correspondents or other agencies but shall not be liable for their improper acts. No liability shall attach to Bankers Trust Company or to such correspondents or agencies for any losses or damages in consequence of present or future laws, censorships, regulations, decrees, orders, controls or restrictions rightfully or wrongfully exercised by any de facto or de jure domestic or foreign government or governmental agency, or in consequence of any delays, mistakes, interruptions, omissions, mutilations, errors, defaults, loss or destruction of any kind in connection with the transmission of messages by cable, telegraph or telex or in or through the mails or any other carrier or agency, or in consequence of any other acts or causes beyond the control of Bankers Trust Company or of such correspondents or agencies, all such risks being expressly assumed by the customer. assumed by the customer.

2. An advice of a CREDIT, it is agreed that all items are credited subject to final collection and receipt of proceeds in cash or by unconditional CREDIT to and accepted by Bankers Trust Company.

Bankers '	Trust Co	mpan	<u> </u>	Account Num	Account Number REDACTED				subject to terms and conditions judget of this statement.
TRAN DATE	SEQUENC	26.	THANS TYPE	PAYMENT TYPE	PAYMENT TYPE INSTRUCTION TYPE			7	DOLLARAMOUNT
05-03-99	. 9	90	DEBIT	BK TRS	CASHCONS			**\$700,	000.00******
VALUEDATE	UEDATE FUNDS TRANSACTION CODE							CHEDIT ADVICE TYPE	
05-03-99	VT.	.00	1/99/27			··.			MAIL
SENDERS REFEREN	CE		~~~		OUR REFERENCE			· · · · · · · · · · · · · · · · · · ·	
REDAC					CTL956172		1	0:22	
BENEFICIARY				CHEDIT PARTY			BY ORDER C		
REDACTED		,	,	XXXXXX	PRIVATE CLIENTS GROUP XXXXXX RESPONDING ENTRY			D L. MADOF RK N Y 100	- (
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Bankers '	Trust Co	mpan	Υ	Account Num	Account Number				This notice is subject to terms and condition stated on page 1 of this statement.					
TRAN DATE	SEQUENC	C F.	THANS TYPE	PAYMENTTYPE	INS	TRUCTION TYPE	ABA N	JMBER	T	DOLLARAMOUNT				
05-03-99	9	91	DEBIT	FED 1000	C.	ASHCONS	0210	00089	**\$85,		******			
VALUE DATE	FUNDS	TRAN	SACTION CODE	PAID TO					······	CREE	IT ADVICE TYPE			
05-03-99	VT	004	1/99/16	CITIBANK, N.	Α.				~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~					
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REDACTE						CTL956174		1	0:15	*	2111			
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05-03-99	
05-03-99 992 DEBIT FED 1000 CASHCONS 021000089 **\$50,000.00*** VALUE DATE FUNDS TRANSACTION CODE PAID TO: 05-03-99 VT 004/99/16 CITIBANK, N.A. SENDERS REFERENCE CTL956173 10:15 REDACT REMEDICARY.	
VALUE DATE FUNDS TRANSACTION CODE PAID TO CHEDIT AC OS - 03 - 99 VT 004/99/16 CITIBANK, N.A. SENDERS REFERENCE OUR REFERENCE CTL956173 10:15 REDACT REPERCICARY. BY ORDER OF PARTY.	7
VALUE DATE FUNDS HARNACTION CODE PAID TO CREDITAGE 05-03-99 VT 004/99/16 CITIBANK, N.A. SENDERS HEFERENCE OUR REFERENCE CTL956173 10:15 HENEFICIARY. BY ORDER OF PARTY.	*****
SENDERS REFERENCE REDACT REDIGHT REPRESENCE CTL956173 REVERSE SENDERS SEN	DVICETYPE
REDACT CTL956173 10:15 REDEFICIARY. BY ORDER OF PARTY	
HENEFICIARY. BY ORDER OF PARTY	
TO OBJEROFT ARTI	2112
DEDACTED LARDON MADORE NEW	
10022	YORK N Y
TRANSACTION DETAILS	
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BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

Details of Money Transfer Activity From May 01, 1999 to May 28, 1999 Account Number 00-810-599 Page 2 of 8

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THAN DATE		npany	Account Numi	per REDACTED		This notice is subject to terms and condition stated on page 1 of this statement.				
CHAN DATE	SEQUENCI	E TRANSTYPE	PAYMENT TYPE	INSTRUCTION TYPE	ABANUMBER		OLLARAMOUNT			
05-04-99	99	3 DEBIT	FED 1000	CASHCONS	063100277	**\$650.0	00.00******			
VALUEDATE	FUNOS	TRANSACTION CODE	PAID TO				CREDIT ADVICE TYPE			
05-04-99	VT	004/99/16	NATIONSBANK I	NA	.,					
ENDERS REFEREN	C E			OUR REFERENCE						
REDAC				CTL966950) 1	0:34	2066			
BENEFICIARY		••••			BY ORDER C	DI PARTY				
REDACTED)				ORG=BEI 10022	RNARD L. MA	DOFF NEW YORK N Y			
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Bankers	Trust Cor	mpany	Account No	umber REDACTED	•	This notice is subject to terms and conditions stated on page 1 of this statement.					
TRAN.DATE	SEQUENC	E TRANSTYPE	PAYMENT TYPE	E INSTRUCTION TYPE	ABA NUMBER		DOLLAR AMOUNT				
05-05-99		94 DEBIT	FED 100	0 CASHCONS	122016066	**\$100,	000.00****	***			
VALUE DATE	FUNDS	TRANSACTION CODE	PAID TO				CREDITADVIC	£TYPE			
05-05-99	VT	004/99/16	CONTROLLED	DISB A/C CITY	NATL BA	*		·*··*			
SENDERS REFEREN	CE			OUR REFERENCE							
REDACT				CTL91457	74 0	9:35	1	666			
BENEFICIARY			I		BY ORDER O	PARTY					
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THAN DATE	SEQUENC		THANSTYPE	PAYMENT TYPE	INSTRUCTION TYPE	ABA NUMBER		DOLLAR AMOUN	40/4H0-4
05-05-99	9	95	DEBIT	FED 1000	125008013	**\$25,			
VALUE DATE	FUNDS	THAN	SACTION CODE	PAID TO					DVICETYPE
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REDAC					CTL91457:	3	09:35		1667
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05-10-99	9	96	DEBIT	FED	1000	C	ASHCONS	02100008	39 **\$450	000.0	00**	****
VALUEDATE	FUNDS.	TRAN	SACTION CODE	PAID TO			—L				REDITADY	
05-10-99	VT	004	1/99/16	CITIBAN	K, N.A							
SENDERS REFEREN	ICE -				·		OUR REFERENCE					
REDACT							CTL939235	,	11:32			2823
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BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

Details of Money Transfer Activity From May 01, 1999 to May 28, 1999 Account Number 00-810-599 Page 3 of 8

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05-12-99	9	97	DEBIT	FE	D 100	0	CASH	CONS	12	2016066	**\$500	.000.	00***	****	٦
VALUE DATE	FUNDS	TRAN	SACTION CODE	PAID TO								C	REDIT ADVI	CETYPE	7
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05-13-99	9	98	DEBIT	FED	1000	C	ASHCONS	02100	00089	**\$125			****	**
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05-13-99	9	99	DEBIT	FED 1	1000	CASHCONS	02100	00089	**\$125	.000.	00******
VALUE DATE	FUNDS	THAN	SACTION CODE	PAID TO							HEDIT ADVICETYPE
05-13-99	VT.	004	1/99/16	CITIBANI	N.A.					1	
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R	REDACT	Έ				CTL962361	, ,		09:11		1409
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REDACTE)							ORG≈BE 10022	RNARD L. 1	ADOFE	NEW YORK N Y
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TRANSACTION DEF								·			**************************************
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Bankers 7	Frust Co	mpan	y.	Accou	nt Numb	er	REDACTED ⁻				s sunject to te	erms and condition
TRAN DATE.	SEQUEN	30	THANS TYPE	PAYMEN	TTYPE	TIN.	STRUCTION STEE 1	ABANL	MBER		DOLLARAMI	
05-14-99		00	DEBIT	FED	1000	(ASHCONS	0910	00019	**\$1,4	10,000.	00*****
VALUE DATE	FUNDS	THAN	SACTION CODE	PAID TO								T ADVICE TYPE
05-14-99	TV	00	4/99/16	NORWEST	BANK	OF	MINNEAPOLI	S NA				
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REDACT							CTL910108		13	: 35		4201
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REDAC						* .						
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BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

Exhibit 33

Details of Money Transfer Activity From May 01, 1999 to May 28, 1999 Account Number 00-810-599 Page 4 of 8

23 0														
Bankers	Trust Cor	nnany	/ .		Account	Numb		. —			This noti	ce is sub	ect to term	s and condition
TRAN DATE	SEQUENC		THANS TYPE		PAYMENT	TYPE	THETHORIDA		ABANU		T	DOL	I this state	NT
05-14-99	1,00		DEBIT SACTION CODE	IPAID	FED 1	000	CASHCO	NS.	1220	16066	**\$20	2,25		*****
05-14-99	VT		1/99/16			ED DI	SB A/C C	ITY	NATL E	A			CHEUITA	OVICETTE
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05-17-99	1,0	04	DEBIT		FED 1		CASHCO			16066	**\$1		000.0	0*****
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BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK: NY 10022 ATTN: MR. BERNARD L. MADOFF

Details of Money Transfer Activity From May 01, 1999 to May 28, 1999 Account Number 00-810-599 Page 5 of 8

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05-17-99	1,00	)5	DEBIT		FED	1000	)	URGE	ENT		0260	11507	**\$4	90,	000.	00****	***
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05-17-99	VT	004	/99/16	C	OMMERC	IAL	BANK	OF	NEW	YOR	K						
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05-17-99	1,0	06	DEBIT	FED	1000	CZ	ASHCONS	1250	08013	**\$20	,000.	00**	****	*
VALUE DATE	FUNDS	TRAN	SACTION CODE	PAIDTO						*	-	CREDITA	DVICETYPE	
05-17-99	VT	00	4/99/16	COMMERC	TAL BA	NK (	OF WASHIN	GTON,	N					
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TRAN DATE	SEQUENC	1	TRANS TYPE	PA	YMENT TYPE	IN	STRUCTION TYPE T	ABAN	MBER			HUOMARA		
05-17-99	1,0	07	DEBIT	FF	ED 1000		CASHCONS	0210	01088	**\$1	2,208	32**	*****	*
VALUE DATE	FUNDS	TRA	SACTION CODE	PAID TO								CREDITA	DVICETYPE	
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	· ·	TRANS TYPE	PAYME	NT. TYPE	INSTRUCTION TYPE	ABAN	UMBER		DOLLARA	MOUNT	
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BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR: BERNARD L. MADOFF

Details of Money Transfer Activity From May 01, 1999 to May 28, 1999 Account Number 00-810-599 Page 6 of 8

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05-18-99	1,0	09	DEBIT	FED	1000	CASHCONS	02	21000089	**\$250	000.	00***	****	
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05-18-99	1,0	10	DEBIT	FED	1000	C	ASHCONS	0210	00089	**\$75	.000	00**	****	**
VALUEDATE	FUNDS	THAN	SACTION CODE	PAID TO								CHEDITA	DVICETYP	E
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05-20-99	1,0	11	DEBIT	FED	1000	C	ASHCONS	0210	00021	**\$12	0,000,0	00.0	0***	**
VALUEDATE	FUNDS	TRA	ISACTION CODE	PAID TO									VICETYPE	
05-20-99	VT	00	4/99/16	CHASE	MANHATT	'AN	BANK							
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05-20-99	1,0	12	DEBIT	FED	1000	Ţ	FA	Х	0430	00261	**\$60	0,000	.00******	
,VALUE DATE	FUNDS	THAN	SACTION CODE	PAID TO							<del></del>		CREDIT ADVICE TYPE	
05-20-99	TV	004	1/99/16	MELLON	BANK	N	A	. ,						
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NONE				٠.	-			CTL040069	, .	. 1	2:32		3584	
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BERNARD L. MADOFF 885.THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

Exhibit 33

Details of Money Transfer Activity From May 01, 1999 to May 28, 1999 Account Number 00-810-599 Page 8 of 8

Bankers			Account Nur	nber REDACTED		This notice is subject to terms and condition stated on page 1 or this statement.					
TRAN DATE	SEQUENC	E TRANSTYPE	PAYMENT TYPE:	INSTRUCTION TYPE	ABA NUMBER		LLARAMOUNT				
05-24-99	1,0		FED 1000	CASHCONS	06.7008647	**\$37,50	0.00******				
VALUEDATE	FUNOS	TRANSACTION CODE	PAID TO				CHEDIT ADVICE TYPE				
05-24-99	TV	004/99/16	PALM BEACH I	NATIONAL BANK	AND TRU			$\neg$			
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BENEFICIARY					BY ORDER O	OF PARTY					
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TRAN DATE	SEQUENC	E TR.	ANSTYPE	PA	YMENT TYPE		BINDLIND	A LYPE	AB/	NUMBER		DOLLAR	MOUN	Τ	
05-24-99	1,0		EBIT		D 1000	)	CASHCO	NS	067	7008647	**\$37		0**	****	**
VALUE DATE:	FUNDS	IBANSACT	ION CODE	PAID 10				***************************************				) CH	EDIT A	DVICETY	PE
05-24-99	VT	004/9	9/16	PALM	BEACH	NATI	ONAL E	BANK	AND	TRU					
ISENDERS REFEREN	CE	:					OURREF	ERENCE							
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BENEFICIARY		,								BY ORDER C	FPARTY		-		
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TRAN DATE	SEQUENC	TRANSTYPE	PAYN	MENT TYPE	INSTRUCTION TYPE	ABANUMBER		LLARAMOUNT
05-24-99	1,01		FED	1000	CASHCONS	021000021	**\$17,175	5.00*******
VALUEDATE	FUNDS	THANSACHON-CODE	PAID TO					CREDITADVICETYPE
05-24-99	VT	004/99/16	CHASE	MANHATT	AN BANK			
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BENEFICIARY						BY ORDER O	OF PARTY	===;
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TRAN DATE	SEQUENC	F THAI	NSTYPE	PAYMENT TYPE	INSTRUC	HUNITE	ABA NUMBER		DOLLAR AMOU	NT		
05-27-99	1,0		BIT	FED 1000				1 **\$140	000.00	*****		
VALUEDATE	FUNDS	TRANSACTIO	N CODE PA	סדמו					CHEDIT	ADVICETYPE		
05-27-99	TV	004/99	)/16  CI	HASE MANHATI	CAN BAN	√K .						
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BENEFICIARY				T -			BYOHD	EH OF PARTY.				
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TRANSACTION DET								······································				
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## Bankers Trest Company P.O. Box 318, Church Street Station New York, New York 10008-0318

CABLE: BANKTRUS SWIFT: BKTRUS 33 TELEPHONE: (212) 250-2500

BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

Exhibit 33 of Money Transfer Activity

Details of Money Transfer Activity From May 01, 1999 to May 28, 1999 Account Number 00-810-599 Page 7 of 8

Bankers '	Trust Com	oanv	Acce	ount Numb	-REDACTE				is subject t			ntions
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05-20-99	1,01	3 DEBIT		1000	CASHCONS		00021	**\$174				**
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05-20-99	VT	004/99/16	CHASE	MANHATT	CAN BANK							
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05-20-99	1,0	14	DEBIT	FED 1000 CASHCON		ASHCONS	0210	00021	**\$1	830.00	0.00*****		**	
VALUEDATE .	FUNDS	TRAN	SACTION CODE	PAUD TO							125	EDIT AL	DVICETY	PE
05-20-99	VT	004	1/99/16	CHASE	MANHAT'	TAN	BANK							
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05-21-99	1,01	6	DEBIT	- 1	FED 1000		CASHCONS		321180748		**\$15,000.		.00******		**
VALUEDATE	FUNDS	FRAN	SACTION CODE	PAID TO							·		CREDIT ADVICE TYPE		
05-21-99	VT	004	4/99/16	WAS	HINGTON	MUTUA	L BANK	FA	,						
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IRWIN							CTL954	048		0	9:37			245	3
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